



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

OPEN SESSION

Friday, March 17, 2006
10:00 – 11:15 a.m.
The State Bar of California
1149 Hill Street
7th Floor, Room 723
Los Angeles, CA 90015-2299
(213) 765-1000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Karen Hagelund (415) 538-2299** or **Chair, Ray Aragon (619) 267-4743**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.*

I. CHAIR'S REPORT

A. VIC's June Meeting

II. CONSENT

None

III. ACTION

A. ABA Selection Guidelines, Proposed Amendment (MAR 54-151)***
(Karen Hagelund)

IV. DISCUSSION / INFORMATION

None

V. REPORTS

A. Outreach Reports regarding Contacts with Committees and Encouraging Applications (Raymond Aragon)

B. Staff Report on Appointments Office (Karen Hagelund)

*** On Board of Governors' agenda for March 18, 2006



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CLOSED SESSION

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I. CONSENT *

None

II. ACTION *

- A. Legal Services of Northern California—appointment of attorney members to the Board of Directors (MAR 6011) (Mary Lavery Flynn) ***
- B. Committee on Senior Lawyers—interim appointment of member (MAR 6012) (Pat Lee, Rodney Low) ***
- C. Fee Arbitration Department—appointment of new arbitrators (MAR 6013) (Jill Sperber) ***
- D. Leadership Academy—approval of proposed scholars (MAR 6014) (Pat Lee) ***

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

*** On Board of Governors' agenda for March 18, 2006

- E. Foundation of the State Bar of California—annual appointment members
(deferred from the December 2005 meeting) (MAR 6020)
(Raymond Aragon, Karen Hagelund, Leslie Hatamiya, Pauline Weaver) ***
- F. ABA House of Delegates—appointment of State Bar delegates
(MAR 6030) (Ray Aragon, Karen Hagelund) ***
- G. Judicial Council—appointment of State Bar member
(MAR 6040) (Karen Hagelund) ***

III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA **

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- ** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).
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